



**Commonwealth of Massachusetts  
Health Care Quality and Cost Council  
Two Boylston Street, 5<sup>th</sup> floor  
Boston, MA 02116**

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**Health Care Quality and Cost Council**

Agenda

**Date:** Wednesday, December 17, 2008

**Time:** 1:00 p.m. – 4:00 p.m.

**Place:** One Ashburton Place, 21<sup>st</sup> Floor, Room 3  
Boston, MA

- I. Approval of Minutes from November 19, 2008 Council Meeting
- II. Committee Reports
  - A. End of Life Care
  - B. Chronic Care
  - C. Patient Safety
  - D. Cost Containment
  - E. Communications & Transparency
- III. Items for Discussion
  - A. HCQCC By-Laws
  - B. Approval of Chief Procurement Officer
  - C. Website: Utilization and Statistics
  - D. Communications Plan – *Solomon McCown*
  - E. Approval of Analytic Consultant
  - F. Roadmap to Cost Containment – *Bailit*
  - G. Council Staff Position
  - H. FY 2010 Spending Plan

*The next Council meeting is scheduled for Wednesday, January 21, 2009, 1:00 – 4:00 p.m., at One Ashburton Place, 21st floor, Boston, MA.*